

CLOSED, TYPE I-FOIA

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:11-cv-00592-RJL**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN
WASHINGTON v. U.S. DEPARTMENT OF JUSTICE
Assigned to: Judge Richard J. Leon
Cause: 05:552 Freedom of Information Act

Date Filed: 03/22/2011
Date Terminated: 06/12/2012
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**CITIZENS FOR RESPONSIBILITY
AND ETHICS IN WASHINGTON**

represented by **Anne L. Weismann**
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V.

Defendant

U.S. DEPARTMENT OF JUSTICE

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Date Filed	#	Docket Text
03/22/2011	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 350, receipt number 4616037367) filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet)(dr) (Entered: 03/23/2011)
03/22/2011		SUMMONS (3) Issued as to U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (dr) (Entered: 03/23/2011)
03/22/2011	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON identifying Corporate Parent NONE for CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (dr) (Entered: 03/23/2011)

04/01/2011	<u>3</u>	STANDING ORDER. Signed by Judge Richard J. Leon on 4/1/11. (lcrjl2) (Entered: 04/01/2011)
04/22/2011	<u>4</u>	ANSWER to <u>1</u> Complaint by U.S. DEPARTMENT OF JUSTICE.(Bloom, Karen) (Entered: 04/22/2011)
04/28/2011	<u>5</u>	NOTICE of Appearance by Anne L. Weismann on behalf of CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Weismann, Anne) (Entered: 04/28/2011)
06/06/2011	<u>6</u>	MEET AND CONFER STATEMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Bloom, Karen) (Entered: 06/06/2011)
06/10/2011		Set/Reset Deadlines: Defendant's Dispositive Motions due by 8/8/2011. Response to Dispositive Motions due by 9/7/2011. Defendant's Reply and Opposition due by 9/27/2011. Plaintiff's reply due by 10/12/2011. (kc) (Entered: 06/10/2011)
08/05/2011	<u>7</u>	Unopposed MOTION for Order <i>Modifying the Briefing Schedule</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Bloom, Karen) (Entered: 08/05/2011)
08/22/2011		MINUTE ORDER granting <u>7</u> Unopposed Motion to Modify Briefing Schedule. It is hereby ORDERED that the motion is GRANTED. Signed by Judge Richard J. Leon on 8/22/11. (lcrjl2) (Entered: 08/22/2011)
08/23/2011	<u>8</u>	Unopposed MOTION for Extension of Time to File <i>Motion</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Bloom, Karen) (Entered: 08/23/2011)
08/25/2011	<u>9</u>	MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum, # <u>2</u> Statement of Facts, # <u>3</u> Declaration, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Declaration, # <u>7</u> Exhibit, # <u>8</u> Text of Proposed Order)(Bloom, Karen) (Entered: 08/25/2011)
08/25/2011		MINUTE ORDER granting nunc pro tunc <u>8</u> Motion for Extension of Time to File. Signed by Judge Richard J. Leon on 8/25/11. (lcrjl2) (Entered: 08/25/2011)
08/30/2011	<u>10</u>	NOTICE by U.S. DEPARTMENT OF JUSTICE re <u>9</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts)(Bloom, Karen) (Entered: 08/30/2011)
09/22/2011	<u>11</u>	Memorandum in opposition to re <u>9</u> MOTION for Summary Judgment filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit A – H, # <u>3</u> Exhibit I, # <u>4</u> Exhibit J, # <u>5</u> Text of Proposed Order)(Sobel, David) (Entered: 09/22/2011)
09/22/2011	<u>12</u>	Cross MOTION for Partial Summary Judgment by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit A – H, # <u>3</u> Exhibit I, # <u>4</u> Exhibit J, # <u>5</u> Text of Proposed Order)(Sobel, David) (Entered: 09/22/2011)
09/23/2011	<u>13</u>	NOTICE of Filing by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON re <u>11</u> Memorandum in Opposition, <u>12</u> Cross MOTION for Partial Summary Judgment (Attachments: # <u>1</u> Declaration of David J. Merchant)(Sobel, David) (Entered: 09/23/2011)
10/12/2011	<u>14</u>	REPLY to opposition to motion re <u>9</u> MOTION for Summary Judgment, <u>12</u> Cross MOTION for Partial Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Statement of Facts Response to Plaintiff's Statement of Material Facts)(Bloom, Karen) (Entered: 10/12/2011)
10/12/2011	<u>15</u>	Memorandum in opposition to re <u>12</u> Cross MOTION for Partial Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (See Docket Entry <u>14</u> to view document. Counsel is reminded to file the reply and opposition as two separate docket entries in future). (znmw,) (Entered: 10/13/2011)
10/27/2011	<u>16</u>	REPLY to opposition to motion re <u>12</u> Cross MOTION for Partial Summary Judgment filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u>

		Exhibit D)(Sobel, David) (Entered: 10/27/2011)
11/18/2011	<u>17</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit Graff v. FBI Opinion)(Bloom, Karen) (Entered: 11/18/2011)
11/22/2011	<u>18</u>	RESPONSE re <u>17</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Sobel, David) (Entered: 11/22/2011)
01/10/2012	<u>19</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Sobel, David) (Entered: 01/10/2012)
03/06/2012	<u>20</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Sobel, David) (Entered: 03/06/2012)
06/12/2012	<u>21</u>	MEMORANDUM OPINION. Signed by Judge Richard J. Leon on 6/8/2012. (kc) (Entered: 06/12/2012)
06/12/2012	<u>22</u>	MEMORANDUM ORDER For the reasons set forth in the Memorandum Opinion entered this 8th day of June 2012, it is hereby ORDERED that defendant's Motion for Summary Judgment <u>9</u> is GRANTED; and it is further ORDERED that plaintiff's Cross-Motion for Partial Summary Judgment <u>12</u> is DENIED; and it is further ORDERED that final judgment be entered for the defendant on all counts in the Complaint. SO ORDERED. Signed by Judge Richard J. Leon on 6/8/2012. (see order) (kc) (Entered: 06/12/2012)